



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1KC4X**

*Company Name:* **ACUNOVA LIFE SCIENCES LTD**

*Company Number:* **05605926**

*Date of this return:* **28/10/2014**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WATERS MEET WILLOW AVENUE  
DENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LALIT**

*Surname:* **MAHAPATRA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR KOHKAN**

*Surname:* **SHAMSI**

*Former names:*

*Service Address:* **58 WINDSOR DRIVE  
PINE BROOK 07058  
NJ  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/07/1955** *Nationality:* **USA**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95000</b>
		<i>Aggregate nominal value</i>	<b>95000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE IN PERSON OR BY PROXY BY EACH MEMBER**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95000</b>
		<i>Total aggregate nominal value</i>	<b>95000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **95000 ORDINARY shares held as at the date of this return**  
*Name:* **MANIPAL ACUNOVA LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.